

CRIMINAL NO.: 3:15cr18-FDW


Defendant.

4. A forfeiture money judgment shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of defendant's crime(s) herein or property used in any manner to facilitate the commission of such offense(s) and are therefore subject to forfeiture pursuant to 18 U.S.C. § 982, and/or 28 U.S.C. § 2461(c). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.


JILL WESTMORELAND ROSE
UNITED STATES ATTORNEY


BENJAMIN BAIN-CREED
Assistant United States Attorney


IAN THOMAS MOUNLOCH
Defendant


CHRISTOPHER BURELL SHELLA, ESQ.
Attorney for Defendant

Signed this the 23 day of Feb, 2016.


FRANK D. WHITNEY
CHIEF UNITED STATES DISTRICT JUDGE